

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEVADA**

In re: D'HAENENS, BRANDON MICHAEL

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Case No. 16-16602-BTB

Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Shelley D. Krohn, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: \$149,525.00*(without deducting any secured claims)*Assets Exempt: \$554,525.00Total Distributions to Claimants: \$13,356.97

Claims Discharged

Without Payment: \$23,440,632.55Total Expenses of Administration: \$49,143.03

3) Total gross receipts of \$62,500.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$62,500.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$1,142,958.00	\$2,151,837.93	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	\$0.00	\$49,143.03	\$49,143.03	\$49,143.03
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	\$248,554.79	\$429,549.28	\$46,928.27	\$13,356.97
GENERAL UNSECURED CLAIMS (from Exhibit 7)	\$84,510,890.06	\$23,245,660.43	\$23,239,282.55	\$0.00
TOTAL DISBURSEMENTS	\$85,902,402.85	\$25,876,190.67	\$23,335,353.85	\$62,500.00

4) This case was originally filed under chapter 7 on 12/13/2016. The case was pending for 39 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 03/13/2020

By: /s/ Shelley D. Krohn
Trustee

STATEMENT This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Settlement with Debtor	1249-000	\$62,500.00
TOTAL GROSS RECEIPTS		\$62,500.00
¹ The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.		

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		

EXHIBIT 3 - SECURED CLAIMS

Claim NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
2	Republic Services	4110-000	\$4,400.00	\$2,312.93	\$0.00	\$0.00
4S-3	IRS	4110-000	\$138,558.00	\$149,525.00	\$0.00	\$0.00
8S-2	CHAYSE MYERS C/O SNELL & WILMER L.L.P. ATTN CHARLES E	4120-000	\$500,000.00	\$500,000.00	\$0.00	\$0.00
9S-2	HALF DENTAL FRANCHISE, LLC C/O SNELL & WILMER L.L.P. ATTN CHARLES E	4120-000	\$500,000.00	\$500,000.00	\$0.00	\$0.00
10S-2	HDM, LLC C/O SNELL & WILMER L.L.P. ATTN: CHARLES E. GIANELLONI	4120-000	NA	\$500,000.00	\$0.00	\$0.00
11S-2	MATT BAKER C/O SNELL & WILMER L.L.P. ATTN: CHARLES E.	4120-000	NA	\$500,000.00	\$0.00	\$0.00
TOTAL SECURED			\$1,142,958.00	\$2,151,837.93	\$0.00	\$0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee, Fees - Shelley D. Krohn	2100-000	NA	\$6,375.00	\$6,375.00	\$6,375.00
Trustee, Expenses - Shelley D. Krohn	2200-000	NA	\$270.06	\$270.06	\$270.06
Banking and Technology Service Fee - Rabobank, N.A.	2600-000	NA	\$428.08	\$428.08	\$428.08
Attorney for Trustee Fees (Other Firm) - Houmand Law Firm, Ltd.	3210-000	NA	\$41,850.00	\$41,850.00	\$41,850.00
Attorney for Trustee Expenses (Other Firm) - Houmand Law Firm, Ltd.	3220-000	NA	\$219.89	\$219.89	\$219.89
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		NA	\$49,143.03	\$49,143.03	\$49,143.03

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
4P-3	IRS	5800-000	\$204,801.94	\$397,422.95	\$14,801.94	\$4,213.01
16P	Arizona Department of Revenue	5800-000	\$34,752.85	\$16,252.85	\$16,252.85	\$4,625.97
17P	Idaho State Tax Commission Bankruptcy Unit	5800-000	NA	\$15,873.48	\$15,873.48	\$4,517.99
N/F	Idaho State Tax Commission	5800-000	\$9,000.00	NA	NA	NA
TOTAL PRIORITY UNSECURED CLAIMS			\$248,554.79	\$429,549.28	\$46,928.27	\$13,356.97

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	AIREEN WILLIAMSON	7100-000	\$92,000.00	\$19,454.40	\$19,454.40	\$0.00
3	Quantum3 Group LLC as agent for MidCountry Bank	7100-000	NA	\$6,377.88	\$0.00	\$0.00
4-3U	IRS	7100-000	\$36,640.06	\$41,443.23	\$41,443.23	\$0.00
5	Capital One Bank (USA), N.A.	7100-000	\$6,200.00	\$3,100.27	\$3,100.27	\$0.00
6	PYOD, LLC its successors and assigns as assignee of FNBM, LLC Resurgent Capital Services	7100-000	\$2,700.00	\$1,350.26	\$1,350.26	\$0.00
7	Cavalry SPV I, LLC	7100-000	NA	\$22,112.78	\$22,112.78	\$0.00
8U-2	CHAYSE MYERS C/O SNELL & WILMER L.L.P. ATTN CHARLES E	7100-000	\$60,000,000.00	\$5,679,407.64	\$5,679,407.64	\$0.00
9U-2	HALF DENTAL FRANCHISE, LLC C/O SNELL & WILMER L.L.P. ATTN CHARLES E	7100-000	\$11,500,000.00	\$5,679,407.64	\$5,679,407.64	\$0.00
10U-2	HDM, LLC C/O SNELL & WILMER L.L.P. ATTN: CHARLES E. GIANELLONI	7100-000	\$6,000,000.00	\$5,679,407.64	\$5,679,407.64	\$0.00
11U-2	MATT BAKER C/O SNELL & WILMER L.L.P. ATTN: CHARLES E.	7100-000	\$6,000,000.00	\$5,679,407.64	\$5,679,407.64	\$0.00
12-1	Adam Polan	7100-000	NA	\$24,276.02	\$24,276.02	\$0.00
13	KOLESAR & LEATHAM	7100-000	\$30,000.00	\$46,625.25	\$46,625.25	\$0.00
14	George E. Doty	7100-000	\$600,000.00	\$300,000.00	\$300,000.00	\$0.00

15	Yellow Book Sales and Distribution Company, Inc. John W. Muije & Associates	7100-000	\$42,000.00	\$56,602.38	\$56,602.38	\$0.00
16U	Arizona Department of Revenue	7200-000	\$0.00	\$3,058.40	\$3,058.40	\$0.00
17U	Idaho State Tax Commission Bankruptcy Unit	7200-000	NA	\$3,629.00	\$3,629.00	\$0.00
N/F	CHARLES DAMUS	7100-000	\$16,500.00	NA	NA	NA
N/F	FIRST PROGRESS	7100-000	\$700.00	NA	NA	NA
N/F	FIRST PROGRESS	7100-000	\$1,200.00	NA	NA	NA
N/F	LAS VEGAS AIRCRAFT SALES	7100-000	\$99,950.00	NA	NA	NA
N/F	LAS VEGAS WATER DISTRICT	7100-000	\$0.00	NA	NA	NA
N/F	STEVE SIMMONS	7100-000	\$83,000.00	NA	NA	NA
TOTAL GENERAL UNSECURED CLAIMS			\$84,510,890.06	\$23,245,660.43	\$23,239,282.55	\$0.00

Form 1

Individual Estate Property Record and Report

Asset Cases

Exhibit 8

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Case No.: 16-16602-BTB**Case Name:** D'HAENENS, BRANDON MICHAEL**Trustee Name:** (480070) Shelley D. Krohn**Date Filed (f) or Converted (c):** 12/13/2016 (f)**§ 341(a) Meeting Date:** 01/11/2017**For Period Ending:** 03/13/2020**Claims Bar Date:** 05/25/2017

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=\$554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 609 LOS FELIZ ST., Las Vegas, NV 89110-0000, Clark County Single-family home, Co- Owner Severn P. Bizzaro (Brother). Entire property value: \$290,000.00	145,000.00	0.00		0.00	FA
2 Checking: BANK OF AMERICA CHECKING ACCOUNT	25.00	0.00		0.00	FA
3 TELEV1S1ON, LAPTOP COMPUTER, HOME STEREO, 1-PAD	2,500.00	0.00		0.00	FA
4 MISCELLANEOUS WARDROBE	2,000.00	0.00		0.00	FA
5 Settlement with Debtor (u) Settlement with Debtor for release of any claims Trustee has authority to settle, including claims asserted in pending Fraudulent Transfer Action and any objection that could be raised to Debtor's homestead exemption. See Order #104 granting settlement.	0.00	62,500.00		62,500.00	FA
5 Assets Totals (Excluding unknown values)	\$149,525.00	\$62,500.00		\$62,500.00	\$0.00

Major Activities Affecting Case Closing:

12/4/19: TFR submitted to UST. BD

12/10/19: NFR & NOH filed. Hearing set for 1/23/20 @ 11:00 am. BD

1-23-20 - TFR approved. sk

2/10/20: Check to AZ dept of revenue returned as the super intelligent person who filed the POC abbreviated the state as AR instead of AZ. Googled, got correct address, and re-sent to West Monroe Street in AZ. BD

Initial Projected Date Of Final Report (TFR): 12/13/2018**Current Projected Date Of Final Report (TFR):** 12/04/2019 (Actual)

Form 2

Exhibit 9

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Cash Receipts And Disbursements Record

Case No.: 16-16602-BTB

Trustee Name: Shelley D. Krohn (480070)

Case Name: D'HAENENS, BRANDON MICHAEL

Bank Name: Mechanics Bank

Taxpayer ID #: **-*7129

Account #: *****9700 Checking

For Period Ending: 03/13/2020

Blanket Bond (per case limit): \$31,197,145.00

Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
12/04/17	{5}	Nelson & Houmand, P.C.	Settlement funds from Debtor	1249-000	62,500.00		62,500.00
12/29/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		74.91	62,425.09
01/24/18	101	Houmand Law Firm, Ltd.	Attorney fees paid per Order #115, 1/24/18	3210-000		41,850.00	20,575.09
01/24/18	102	Houmand Law Firm, Ltd.	Attorney expenses paid per Order #115, 1/24/18	3220-000		219.89	20,355.20
01/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		98.76	20,256.44
02/28/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		43.32	20,213.12
03/30/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		29.07	20,184.05
04/30/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		28.06	20,155.99
05/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		31.89	20,124.10
06/29/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		27.97	20,096.13
07/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		30.83	20,065.30
08/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		29.82	20,035.48
09/28/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		15.36	20,020.12
10/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		18.09	20,002.03
03/20/19		Transfer Debit to Metropolitan Commercial Bank acct *****8270	Transition Debit to Metropolitan Commercial Bank acct 3910018270	9999-000		20,002.03	0.00

COLUMN TOTALS

62,500.00

62,500.00

\$0.00

Less: Bank Transfers/CDs

0.00

20,002.03

Subtotal

62,500.00

42,497.97

Less: Payments to Debtors

0.00

NET Receipts / Disbursements

\$62,500.00

\$42,497.97

Form 2

Exhibit 9

Page: 2

Cash Receipts And Disbursements Record

Case No.: 16-16602-BTB

Trustee Name: Shelley D. Krohn (480070)

Case Name: D'HAENENS, BRANDON MICHAEL

Bank Name: Metropolitan Commercial Bank

Taxpayer ID #: **-***7129

Account #: *****8270 Checking Account

For Period Ending: 03/13/2020

Blanket Bond (per case limit): \$31,197,145.00

Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
03/20/19		Transfer Credit from Rabobank, N.A. acct *****9700	Transition Credit from Rabobank, N.A. acct 5020489700	9999-000	20,002.03		20,002.03
01/24/20	1000	Shelley D. Krohn	16-16602 BRANDON DHAENENS Distribution payment - Dividend paid at 100.00% of \$6,375.00; Claim # FEE; Filed: \$6,375.00	2100-000		6,375.00	13,627.03
01/24/20	1001	Shelley D. Krohn	16-16602 BRANDON DHAENENS Distribution payment - Dividend paid at 100.00% of \$270.06; Claim # TE; Filed: \$270.06	2200-000		270.06	13,356.97
01/24/20	1002	IRS	16-16602 BRANDON DHAENENS Distribution payment - Dividend paid at 28.46% of \$14,801.94; Claim # 53274P-3; Filed: \$397,422.95	5800-000		4,213.01	9,143.96
01/24/20	1003	Arizona Department of Revenue	16-16602 BRANDON DHAENENS Distribution payment - Dividend paid at 28.46% of \$16,252.85; Claim # 523716P; Filed: \$16,252.85	5800-000		4,625.97	4,517.99
01/24/20	1004	Idaho State Tax Commission Bankruptcy Unit	16-16602 BRANDON DHAENENS Distribution payment - Dividend paid at 28.46% of \$15,873.48; Claim # 17P; Filed: \$15,873.48	5800-000		4,517.99	0.00

COLUMN TOTALS

20,002.03

20,002.03

\$0.00

Less: Bank Transfers/CDs

20,002.03

0.00

Subtotal

0.00

20,002.03

Less: Payments to Debtors

0.00

NET Receipts / Disbursements

\$0.00

\$20,002.03

Form 2

Exhibit 9

Page: 3

Cash Receipts And Disbursements Record**Case No.:** 16-16602-BTB**Trustee Name:** Shelley D. Krohn (480070)**Case Name:** D'HAENENS, BRANDON MICHAEL**Bank Name:** Metropolitan Commercial Bank**Taxpayer ID #:** **_***7129**Account #:** *****8270 Checking Account**For Period Ending:** 03/13/2020**Blanket Bond (per case limit):** \$31,197,145.00**Separate Bond (if applicable):** N/A

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCES
*****9700 Checking	\$62,500.00	\$42,497.97	\$0.00
*****8270 Checking Account	\$0.00	\$20,002.03	\$0.00
	\$62,500.00	\$62,500.00	\$0.00